



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

March 6, 2023

**BY E-MAIL – EX PARTE & UNDER SEAL**

The Honorable Gabriel W. Gorenstein  
United States Courthouse  
500 Pearl Street  
New York, NY 10007

**Re: *United States v. Ho Wan Kwok and Kin Ming Je, 23 Cr. 118 (UA)***

Dear Judge Gorenstein:

On or about March 6, 2023, the enclosed Indictment was returned against defendants Ho Wan KWOK and Kin Ming JE. The Indictment and accompanying arrest warrants remain sealed, and JE is believed to be located abroad. Accordingly, the Government writes to respectfully request that the Court enter, *ex parte* and under seal, a limited unsealing order that would permit the Government to disclose the Indictment and JE's arrest warrant to others within the United States government as well as to foreign officials for the limited purposes of enabling the Government to coordinate with foreign law enforcement authorities, apprehend JE, bring him to the United States, and to further the existing investigation.

Respectfully submitted,

DAMIAN WILLIAMS  
United States Attorney

By: *Micah Fergenson*

Micah F. Fergenson  
Ryan B. Finkel  
Juliana N. Murray  
Assistant United States Attorney  
(212) 637-2190 / -6612 / -2314

**SO ORDERED:**

*Gabriel W. Gorenstein*

HONORABLE GABRIEL W. GORENSTEIN  
UNITED STATES MAGISTRATE JUDGE  
SOUTHERN DISTRICT OF NEW YORK

March 7, 2023

Enclosures